



Board of Trustees
August 22, 2014--REVISED



Schedule of Events	<u>Friday, August 22, 2014</u>	
	11:00 a.m. Bell Tower Tradition (Carter Carillon)	
	11:45 a.m. Lunch with New Students (Upper Quad)	
	1:00 p.m. Board of Trustees-Regular Session (Charles Hunter Conf Room)	

ACTION ITEMS:

Action	1	Welcome and Review of Agenda	Verbal
	2	Minutes of June 12, 2014	Tab A
	3	Policy #5.32 Part-Time and Temporary Employment	Tab B
	4	ADDITION: Policy #11.9 Responding to Sexualized Violence & Misconduct	Tab E

INFORMATION & REPORTS:

Reports & Informational Items		Report of the Trustees Board Chair	Verbal
		Report of Faculty Senate	Verbal
		Report of Staff Association	Verbal
		Report of Student Body President	Verbal
		Report of Alumni	Verbal
		Report of Provost (Performing & Visual Arts Seven-Year Review)	Tab C
		Report of Advancement & Regional Services	Verbal
		Report of Student Services	Verbal
		Report of Finance (Center for the Arts Project & Upper Limits Aviation)	Verbal
		Report of University Relations	Verbal
		Report of Athletics	Verbal
		Report of the President	Verbal
		Swearing in New Trustee Member, Sandra Lord Thomas	Verbal

CONSENT ITEMS:

Consent Items		Investment Report for May 2014	Tab D
		Investment Report for June 2014	
		Quarterly Endowment Report for June 30, 2014	
		Annual Endowment Performance Report for June 30, 2014	
		Head Start Budget Reports for July 2014	
		Personnel and Retirements	